



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF COUNSELING MEETING OF SEPTEMBER 26, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Counseling met in regular session on September 26, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Stuart Itzkowitz, L.P.C., Vice-Chairperson, called the meeting to order at 10:05 a.m.

ROLL CALL

Members Present:

Robbie Steward, L.P.C.
Julian Pate, Public Member
Marian Turowski, L.P.C.
Harriet Singleton, L.P.C.
Stuart Itzkowitz, L.P.C., Vice-Chairperson

Members Absent:

Delila Owens, Ph.D., L.P.C.
Thomas Wuori, Public Member

Staff Present:

Bonnie Curtis, Secretary
Susan Balkema, Assistant Attorney General
Karen Carpenter, Analyst, Enforcement Section
Pam Millben, Analyst, Enforcement Section
Amy Shell, Manager, Licensing Division

Others Present:

Kevin Keenan – MISPP
Noah Smith – Michigan Counseling Association

APPROVAL OF MINUTES

Motion by Pate, seconded by Singleton, to approve the minutes of the June 27, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Turowski, seconded by Pate, to approve the agenda as presented.

MOTION PREVAILED

COMMITTEE REPORTS

RULES COMMITTEE

Turowski reported that the committee will have the draft ready for the Board members review at the next meeting.

OLD BUSINESS

None

NEW BUSINESS

ELECTION OF OFFICERS

Motion by Itzkowitz to nominate Turowski as chairperson.

Motion by Singleton to nominate Itzkowitz as chairperson.

Motion by Singleton, seconded by Pate, to close nominations.

A roll call vote followed:

Pate – Turowski
Singleton – Itzkowitz
Steward – Itzkowitz
Turowski – Itzkowitz
Itzkowitz – Turowski

Itzkowitz was elected chairperson.

Motion by Itzkowitz to nominate Turowski as vice-chairperson.

Motion by Singleton to nominate Steward as vice-chairperson.

Motion by Pate, seconded by Steward, to close nominations.

A roll call vote followed:

Pate	–	Turowski
Singleton	–	Steward
Steward	–	Turowski
Turowski	–	Turowski
Itzkowitz	–	Turowski

Turowski was elected vice-chairperson.

RESOLUTION – DUGGER

Itzkowitz read a resolution for former Board member Dugger honoring her years of service to the Board.

Motion by Steward, seconded by Turowski, to accept the resolution.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

ROBERT WALTER UMPFENBACH, L.P.C. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Pate, seconded by Singleton, to accept the Proposal for Decision and deny reinstatement, in the matter of Robert Walter Umpfenbach, L.P.C.

A roll call vote followed: Yeas – Pate, Singleton, Steward, Turowski and Itzkowitz

MOTION PREVAILED

PUBLIC COMMENT

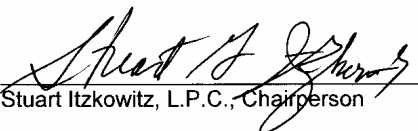
Itzkowitz asked the guests to introduce themselves.

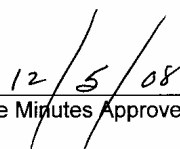
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on December 5, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Pate, seconded by Singleton, to adjourn the meeting at 10:20 a.m.


Stuart Itzkowitz, L.P.C., Chairperson


Date Minutes Approved


Bonnie Curtis, Secretary


Date Minutes Prepared